



31st August, 2021

To,
The General Manager (DCS-CRD)
BSE Ltd.
Dalal Street, Fort,
MUMBAI-400001

Sub: Corporate Announcement/ information u/r 42 of the SEBI (LODR) Regulations,
2015 regarding Annual Book Closure and Date of the 36th Annual General Meeting.
Ref: Globe Commercials Limited, Scrip Code: 540266

Dear Sir / Madam,

We are pleased to inform you that pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015 read with the provisions of section 91 of the Companies Act, 2013 the Register of Members and Share transfer books of the Company shall remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of the ensuing 36th Annual General Meeting of the Company to be held on Monday, 27th September, 2021.

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	21.09.2021 to 27 .09.2021	Annual Book
Closure	(Both Days Inclusive)	

Please note that the 36th AGM shall be held on Monday, 27th September, 2021 at 2:00 P.M. IST thorough video Conferencing ("VC")/other Audio-visual Means ("OVAM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

GLOBE COMMERCILAS LIMITED

Corp. Off: Plot No. 54 & 55,A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: 04, Prathmesh Leela CHS Ltd, New MHB Colony,Gorai Road, Near Sai Lee Hospital, Mumbai - 400091, M.H
Ph: 040 - 40123364, E-mail:- globecommercialsLtd@gmail.com , www.globecommercialsLtd.com



You are requested to kindly take the same on record for your further needful and disseminate on the portal of the BSE for information to the investors and members of the Company.

Thanking you.

Yours faithfully,

For **GLOBE COMMERCIALS LIMITED**

A handwritten signature in blue ink, 'S. Kameswari', is written over a circular blue ink stamp. The stamp contains the text 'GLOBE COMMERCIALS LIMITED' around the perimeter and 'Hyderabad' in the center, with a small star at the bottom.

KAMESWARI SIVALENKA
DIRECTOR
DIN 00412669

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